RESOLUTION NO. 13-02-03

VILLAGE OF ALMONT, LAPEER COUNT, MICHIGAN 2013-2017 ALMONT FIVE YEAR PARKS AND RECREATION PLAN

The following preamble and resolution were offered by Council Member Dyke and supported by Council Member Tobias.

WHEREAS, the Village of Almont and Almont Township established the Parks and Recreation Board to advise the Village and Township on recreation matters, and;

WHEREAS, the Almont Parks and Recreation Board has prepared a draft update to the Almont Five Year Parks and Recreation Plan, and;

WHEREAS, the goals and objectives of the draft version of the Almont Five Year Parks and Recreation Plan were developed in response to needs and deficiencies which were identified through public meeting, recreation provider interviews, and recreation inventories, and;

WHEREAS, the Almont Parks and Recreation Board reviewed a draft version of the Almont Five Year Parks and Recreation Plan at a public hearing held on January 24, 2013, and;

WHEREAS, the public hearing held on January 24, 2013 was duly published in the *Tri-City Times* and was published in order to solicit input on the draft version of the Almont Five Year Parks and Recreation Plan, and;

WHEREAS, the Almont Parks and Recreation Board has voted to approve the plan and recommend its adoption by the Village of Almont Council and Almont Township Board, and;

WHEREAS, the Almont Village Council reviewed a draft version of the Almont Five Year Parks and Recreation Plan during a public hearing held on February 19, 2013 and said public hearing was duly published in the *Tri-City Times* in order to solicit public input on the draft version of the plan;

NOW, THEREFORE, BE IT RESOLVED that the Almont Village Council hereby adopts the 2013-2017 Almont Five Year Parks and Recreation Plan and authorizes the Almont Parks and Recreation Board to execute and submit all necessary documents to Lapeer County, GLS Region V, and the Michigan Department of Natural Resources for approval of the plan.

AYES:

Umphenour, Dyke, Love, Peltier, Tobias, Schneider

NAYS:

None

ABSENT: Lauer

ABSTAIN: None

THIS RESOLUTION DECLARED ADOPTED THIS 19th DAY OF FEBRUARY, 2013. I, Kimberly J. Keesler, Clerk/Treasurer of the Village of Almont, State of Michigan, do hereby certify that the forgoing Resolution No. 13-02-03 was duly adopted by the Almont Village Council during its regular meeting held in the Municipal Building located at 817 N. Main in the Village of Almont on February 19, 2013.

Kimberly J. Keesler

Clerk/Treasurer

Steve Schneider

President